

**WATER POLLUTION CONTROL AUTHORITY
REGULAR MEETING
Town Hall Meeting Room A
Tuesday, September 27, 2016 at 7:00 PM**

AGENDA

1. Call to Order
2. Approval of the Regular Meeting Minutes of August 23, 2016
3. Citizen Comments
4. New Business
 - A. Sewer Usage Taxes – 2nd Installment / Re-examine Revenue
 - B. Service Calls
 - C. Generator and Fuel Gauge
5. Old Business
 - A. Update to Sewer Map
 - B. I & I Project End Report from 2010
 - C. Linemaster Usage Fees
 - D. Woodstock Academy Usage Fees
 - E. Woodstock Inn
 - F. Policies & Procedures Manual – Controllability of Documentation
6. System Maintenance Update
 - A. Grinder Pump Repairs/Main Line Maintenance
7. Flow Report
 - A. Weekly Meter Reading of Main Line Waste Water Flow to Putnam FY 2016-2017
 - B. Quarterly Water Meter Readings for FY 2016-2017
8. Payment of the Bills
 - A. Budget Category Designations
10. Correspondence
11. Review of Member Follow-up Activities for Next Meeting.
12. Adjournment